



Governance Committee Meeting

Erie County Land Bank

Oct 13, 2021 at 9:00 AM EDT to Oct 13, 2021 at 10:30 AM EDT

Meeting Details:

<https://us02web.zoom.us/j/84722675695?pwd=Z2t2SWtPQWpUJzZl3ZGIxbVJQbUJucz09,+16699009128>

Meeting ID: 84722675695

Passcode: 4s5A\$A!1

Agenda

Zoom Meeting ID: 847 2267 5695; Passcode: 4s5A\$A!1

I. Call to Order & Attendance

Committee: James Cardman, Brian McGrath, Jack Lee, Christine Rush Also: J.W. Alberstadt, Christie Mahany

II. Previous Meeting Minutes

Motion to approve the previous minutes by B. McGrath, seconded by J. Lee. All Approved.

III. Unfinished & New Business

A. Jamestown Roofing a meeting will be set up between all parties at the property to review the structure and needs. J. Lee and J. Cardman will be in attendance.

B. 2022 Budget

1. Erie Land Bank Funding Request was reviewed and will be brought to the board for approval.

C. Programs

Current:

Demolition of Existing Structures

Renovation by Owner

Side Lot Program

First Responder Training Space

Suggested:

Trades Classes partnerships

Educational classes on home maintenance - possible partnership with the Tool Lending

Library or similar

Rapid reset clean up

Revolving loan fund for residential (roof) repairs

Programs committee – C. Mahany will work to create an advisory group with no more than 2 board members in the group. Suggestions will be fleshed out and brought to the board for approval.

IV. Adjournment

Motion to Adjourn by B. McGrath, seconded by C. Rush, all approved.

Upcoming board meetings: October 27, November 17, December 8